Delaware Division of Professional Regulation

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Charitable Gaming 04/24/2019 10:00 AM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

Posted: 04/16/2019 MV

Posted:



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA Amended items are marked with an asterisk.

I. Call to Order

II. Review and Approval of Minutes

A. March 27, 2019

III. Unfinished Business

IV. New Business

- A. Review of Raffle Events Applications
 - 1. Boys and Girls Clubs of DE, Inc.
 - 2. *Delta Outreach and Education Center
 - 3. *Laurel Fire Department, Inc.
- B. Ratification of Bingo Applications
 - 1. Pot Nets Homeowners Association
 - 2. Frederica Volunteer Fire Company
 - 3. Aetna Hook, Hose & Ladder Company
 - 4. St. Helenas Roman Catholic Church

- 5. Bowers Fire Company
- 6. Mill Creek Fire Company Ladies Auxiliary
- 7. St. James Episcopal Church
- 8. Cape Henlopen Elks Lodge #2540
- 9. Frederica Senior Center
- 10. Edgemoor Community Center
- 11. Exceptional Care for Children, Inc.
- 12. *Immanuel Shelter, Inc.
- 13. *Mill Creek Fire Company Ladies Auxiliary
- C. Ratification of Charitable Gaming Applications
 - 1. Sons of Amvets Post 22
 - 2. Longneck Amvets Ladies Auxiliary #22
 - 3. Amvets Post 2
 - 4. Amvets Post 2 Ladies Auxiliary
 - 5. Fraternal Order of Eagles Lodge #4528
 - 6. American Legion Post 24
 - 7. Cape Henlopen Elks Lodge #2540
 - 8. American Legion Post 17
 - 9. Fraternal Order of Eagles Auxiliary #4528
 - 10. *Mason Dixon VFW Post #7234
- D. Election of Officers
- E. * Review of Application for Charitable Gaming Vendor License
 - 1. *Five Guys Charities, LLC
- V. Correspondence
- VI. Other Business before the Board (For Discussion Only)
- **VII. Public Comment**
- VIII. Next Meeting Date -
- IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.